

**Little Traverse Bay Bands of Odawa Indians**

**Legal Legislative Committee**

Regina Gasco-Bentley, Chairperson

Winnay Wemigwase, Secretary

Aaron Otto, Member

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**MINUTES**  
**April 18, 2013**

**Call to Order:** 10:06 a.m.

**Committee Member Roll Call:**

Present: Chairperson Regina Gasco-Bentley; Secretary Wemigwase (absent) and Councilor Otto.

Tribal Council Members Present: Councilor Bill Denemy

**Legislative Office Staff Present:**

Legislative Services Attorney Donna Budnick, Legislative Office Manager Michelle LaCount and Legislative Administrative Assistant Yvonne McShane.

**Executive Officials and Staff Present:**

None

**Guests:**

Andrew Stich

**Adoption of Agenda:**

Motion made by Chairman Bentley-Gasco and supported by Councilor Otto to adopt the agenda of April 18, 2013.

Vote: 2 -Yes, 0-No, 0-Abstained, 1-Absent (Secretary Wemigwase)

Motion Carried.

**10:14 a.m.** Secretary Wemigwase arrives.

**Minutes:**

Motion made by Councilor Otto and supported by Secretary Wemigwase to approve the minutes of March 7, 2013 with corrections.

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent

Motion Carried.

Motion made by Councilor Otto and supported by Secretary Wemigwase to approve the minutes of April 11, 2013 with corrections.

Vote: 3--Yes, 0-No, 0-Abstained, 0-Absent

Motion Carried.

**General Business:**

The Negotiation Statute was the focus of this meeting and there were many questions

A discussion about the definition of the approvals on contracts and what it says in the Constitution. Some of the language will be clarified.

Descriptions of key terms will be provided such as "agreement and contracts"

Grievances and or settlements need to be included.

The Executive should write a policy about how to handle this Statute

Who Negotiates? This needs to be made clear.

**Public Comment**

Public Comment opened at 11:56 a.m. with no comments.

Public Comment Closed at 11:56 a.m.

Next Meeting: May 2, 2013, in Tribal Council Chambers at 1:30 p.m.

Negotiation Statute

Oversight Statute  
Criminal Statute

**Adjourn:**

Motion made by Secretary Wemigwase and supported by Councilor Otto to adjourn meeting at 12:05 p.m.  
p.m.

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent

Motion Carried.